



CRIMINAL LAW SECTION

THE STATE BAR OF CALIFORNIA

AGENDA

REGULAR EXECUTIVE COMMITTEE MEETING

Saturday, June 6, 2009 from 10:00 am - 2:00 pm

Burbank Airport, Skyroom

1. MEETING CALLED TO ORDER

- Thank you for all of your hard work assisting the Executive Committee.
- Introductions by all in attendance including persons via telephone.
- Attendance list submitted and signatures requested.
- Quorum finding is made.

2. MINUTES APPROVAL

- a. Larry Forbes' e-mailed Minutes of March 21, 2009 New Membership Meeting was discussed and approved by acclamation.

3. CHAIR'S REPORT

- a. E-Bulletin being managed by Judge Benny Osorio. Thanks, Your Honor.
- b. E-Bulletin being forwarded to OAC Panel attorneys in San Diego, and this document has been well-received.
- c. April 22, 2009 Appointment Nominations Letter sent to Karen Hagelund & Members of the Board of Governors re the six slots filled at our March 21, 2009 Meeting. We made the deadline, and all six slots will get new terms starting at the September Annual Meeting.
- d. Annual Meeting at the Manchester Grand Hyatt Controversy
 - 1. Chair's Overview

- ✓ Financial issues concerning breach of contract

- ✓ Legal issues facing the State Bar
- ✓ Board of Governors decision
- ✓ Criminal Law Section's mandate from Board of Governors
- 2. Tom Pye's Analysis & Comments
- 3. Committee Discussion
- e. Michael Chamberlain to update November, 2009 Retreat.

4. COMMITTEE REPORTS

a. TREASURER'S REPORT—*TOM PYE*

b. MAY 16, 2009 STAND-ALONE – MICHAEL CHAMBERLAIN

- ✓ Number who attended
- ✓ Quality of program
- ✓ Comments-feedback from attendees
- ✓ Total costs
- ✓ Total expenses
- ✓ Anticipated profit
- ✓ Suggestions for future Stand-Alone MCLE programs

b. EDUCATION

- i. SUMMER WEBINAR—R. CHEW
- ii. ANNUAL MEETING, SEPTEMBER 2009, IN SAN DIEGO—LEI-CHALA WILSON

c. E-BULLETIN—

- *WENDY PATRICK*—Thanks to Wendy for a series of articles re ethics of trial publicity.

- *GARY MANDINACH*—New sentencing memorandum attached to the E-Bulletin that is first-rate.
- *BENNY OSORIO*—Judge Osorio continues to solicit 500-750 word “practice pointer” articles.

d. CRIMINAL LAW JOURNAL—*MIKE CHAMBERLAIN/STEVE KATZ*

- Discussion of recent and future editions
- Student writing competition
- Plans for the future

e. FEDERAL COURTS—*JULIA JAYNE*

f. NETWORKING/MEMBERSHIP/MARKETING—*B. BOURNE & R. CHEW*

- How do we contact newly admitted Bar members to let them know that they can join the CLS for free—for one year?
- Discussion on how to market this free trial membership effectively.
- Volunteers who are willing to send e-mails, contact alumni at their law schools, etc.

g. NEW BOARD DEVELOPMENT COMMITTEE—*G. BIRD*

- Thanks to George Bird for his work on this subcommittee.
- Discussion of what else this subcommittee should do in the future.
- Discussion of recruiting potential new members based on needs of the Executive Committee for next year.

h. CONFERENCE OF DELEGATES—*JAMES MCWILLIAMS*

i. LEGISLATION—*ALAN YOCHELSON/JULIA JAYNE*

7. OLD BUSINESS

8. NEW BUSINESS

- Summer Meeting (Thursday, July 9, 2009 from 5:00 – 6:00 pm conference call) to be cancelled if we completed enough business today. This is acceptable per Tom Pye. The main thing on the Agenda would be the Webinar. Discussion & vote.
- Discussion of having another Stand-Alone when Michael Chamberlain is Chair.

9. ADJOURNMENT

2008-2009 SUB-COMMITTEE MEMBERS & ADVISERS

- **Education—Lei-Chala Wilson**, TERESA CAFFESE, ROBYN CHEW, GREG PARASKOU, PETER FLORES, LARRY FORBES, JAMES LAMBE, JUDGE MAVIS, JUDGE DOWNING, JUDGE PENNYPACKER, MICHAEL BEGOVICH
- **E-Bulletin--BENNY OSORIO**, ALLISON DANNER, TERESA CAFFESE, ERIC ISAAC, MICHAEL BEGOVICH
- **Criminal Law Journal—MIKE CHAMBERLAIN/STEVE KATZ**, JUDGE DOWNING
- **Legislation--ALAN YOCHELSON**/JULIA JAYNE, BEVERLY BOURNE, JAMES LAMBE
- **Federal Courts—JULIA JAYNE**, JAMES P. VAUGHNS
- **Networking/Membership/Marketing—DARRELMAVIS/ROBYN CHEW**, MARSHALL SCHULMAN, PETER FLORES
- **New Board Development Committee—GEORGE BIRD**, LARRY FORBES, DIANE de SEVE, TAMARA HALL, MICHAEL BEGOVICH
- **Conference of Delegates—JAMES MCWILLIAMS**, MARSHALL SCHULMAN, JAMES LAMBE

2009 CALENDAR OF EVENTS

STAND-ALONE IN SAN FRANCISCO: Saturday, March 16, 2009

REGULAR SPRING MEETING: June 6, 2009, 10:00 am – 2:00 pm, in the Skyroom of Burbank Airport

STATE BAR ANNUAL MEETING: Saturday, September 12, 2009 from 9:00 am – 1:00 pm in San Diego.

ANNUAL RETREAT MEETING: Saturday, November 7, 2009 from 9:00 am – 1:00 pm. Michael Chamberlain picks the venue.

2008-2009 Criminal Law Section EXECUTIVE COMMITTEE MEMBERS & ADVISERS

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9/13/2009

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